NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**MINUTES**

1. MINUTES ACTION

Request is made for approval of the minutes from the special Board of Regents’ meeting held August 24, 2010, and the regular meeting held September 9-10, 2010. (Ref. C-1a and C-1b)
POLICIES/PROCEDURES

2. **PROCEDURES & GUIDELINES MANUAL**
   **REVISION, ACADEMIC PROGRAM DEACTIVATION**
   
   Vice Chancellor Jane Nichols requests approval of a revision to the Procedures and Guidelines Manual providing that a “deactivated” program will be considered formally eliminated if within five years of the date of deactivation it is not reactivated by the institution (Chapter 6, Section 13). (Ref. C-2)

3. **HANDBOOK REVISION, STATE COLLEGE CREDIT BY EXAM**
   
   Vice Chancellor Jane Nichols requests approval of a revision to Board policy concerning the credit by examination provisions for the state college (Title 4, Chapter 16, Section 32). At the September 2009 meeting, the Board approved a revision that broadened the scope of the credit by examination provisions in Chapter 14 and eliminated the redundant university policy that appeared in Chapter 16. The state college section was overlooked at that time and should have been removed. Deleting this section will not impact the Board general policy on credit by examination that is applicable to all institutions (Title 4, Chapter 14, Section 19). (Ref. C-3)

4. **PROCEDURES & GUIDELINES MANUAL**
   **REVISION, FEE DISTRIBUTION, WILLIAM S. BOYD SCHOOL OF LAW, UNLV**
   
   UNLV President Neal J. Smatresk requests approval of proposed revisions to the Procedures and Guidelines Manual, Chapter 7, Section 16 with regard to fee distributions for the William S. Boyd School of Law. The biennial tuition and fee request as well as fee distribution for the law school was approved by the Board of Regents at its April 16, 2010, meeting. The April agenda item did not include the respective revisions to the Procedures and Guidelines Manual. This request addresses that oversight and provides the revisions reflecting the distribution of fees approved by the Board. (Ref. C-4)

ENDOWMENTS/GIFTS

5. **ACCEPTANCE OF ART COLLECTION**
   **ESTATE GIFT, UNR**
   
   UNR President Milton D. Glick requests approval of the acceptance of an art collection estate gift from Dr. Robert Smyly. (Ref. C-5)